

GALVESTON COUNTY DRAINAGE DISTRICT NUMBER 2

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

WAYNE HOBGOOD - JACK ELLISON JR. - KEN ALEXANDER

MAY 11, 2026



The Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") met in regular session, on the 11th of May, 2026, in the Meeting Room of the District at 5000 F.M. 1765, La Marque, Texas 77568, pursuant to notice of said meeting in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called by the members of the Board, to-wit:

There being all members of the Board present (Hobgood, Ellison Jr., Alexander), thus constituting a quorum.

A. Call Meeting to Order

The meeting was called to order at 4:01 p.m. by Director Wayne Hobgood.

1. Roll Call for the Board of Directors, Quorum Established.
2. Invocation led by Director Wayne Hobgood and reciting the Pledge of Allegiance to the Flag of the United States.

B. Public Comments

Citizens' Comments and Presentations, if applicable:

No comments were made at this meeting.

C. Executive Session

It did not take place.

D. Old Business:

1. *Discussion, Possible Action, and Approval of the Regular Meeting Minutes of January 8, 2026*
After a brief discussion, Director Ellison Jr. made a motion to approve the Regular Meeting Minutes of January 8, 2026, which Director Hobgood seconded.
MOTION CARRIED UNANIMOUSLY.
2. *Discussion, Possible Action, and Approval of the Regular Meeting Minutes of February 12, 2026*
After a brief discussion, Director Hobgood made a motion to approve the Regular Meeting Minutes of February 12, 2026, which Director Alexander seconded.
MOTION CARRIED UNANIMOUSLY.
3. *Discussion, Possible Action, and Approval of the Special Called Meeting Minutes of February 24, 2026*
After a brief discussion, Director Ellison Jr. motioned to approve the Regular Meeting Minutes of February 24, 2026. Director Hobgood seconded the motion.
MOTION CARRIED UNANIMOUSLY.
4. *Discussion, Possible Action, and Approval of the Regular Meeting Minutes of March 12, 2026*
After a brief discussion, Director Ellison Jr. motioned to approve the Regular Meeting Minutes of March 12, 2026. Director Hobgood seconded the motion.
MOTION CARRIED UNANIMOUSLY.
5. *Discussion, Possible Action, and Approval of the Regular Meeting Minutes of April 9, 2026*
After a brief discussion, Director Ellison Jr. motioned to approve the Regular Meeting Minutes of April 9, 2026. Director Hobgood seconded the motion.
MOTION CARRIED UNANIMOUSLY.
6. *Discussion, Review, and Signing of the Order Establishing District Fees of Office and District Reimbursement Policy*
Mr. Cravens gave the Board a brief explanation regarding this order, stating that it had been approved in September 2025, but had not been signed and therefore required Board signatures. Directors Hobgood and Ellison Jr. complied and provided their signatures for this order.

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E. *New Business:*

1. *Discussion and Possible Action on Whitley Penn FYE 24/25 Audit Analysis.*

Mr. Cravens began a brief discussion of the Audit Analysis presented at last month's Board meeting, stating that a signature on the Management Representation Letter was required for Whitley Penn to release the final draft of the audit. Director Ellison Jr. made a motion to approve the Whitley Penn FYE 24/25 Audit Analysis, with Director Hobgood seconding the motion.

MOTION CARRIED UNANIMOUSLY.

2. *Consideration and Possible Adoption of Written Findings Regarding Director / Board Secretary Compensation.*
NO ACTION TAKEN

3. *Discussion and Possible Action Regarding Late or Unpaid Fees of Office and Reimbursement of Expenses Associated with Director Angel Murphy.*
NO ACTION TAKEN

4. *Discussion and Possible Action Regarding the Issuance of a Cease-and-Desist Letter.*
NO ACTION TAKEN

5. *Discussion and Possible Approval of Vendor Account Access and Administrative Protocol Policy.*
NO ACTION TAKEN

6. *Discussion and Possible Action on requirements for Board members or staff to obtain or modify administrative vendor account access.*
NO ACTION TAKEN

7. *Discussion and Possible Action on Documentation procedures for vendor access.*
NO ACTION TAKEN

8. *Discussion and Possible Action on Use of Board resolutions or motions to authorize access.*
NO ACTION TAKEN

9. *Discussion and Possible Action on Protections against reputational harm to Directors in the absence of findings or Board votes.*
NO ACTION TAKEN

10. *Discussion and Possible Action on Policy Decision Making.*
NO ACTION TAKEN

F. *Bookkeeper's Report:*

1. *Review and Approval of Bookkeeper's Report*

Ms. Moore, the District Bookkeeper, briefly reviewed the Bookkeeper's Report with the Board. Director Hobgood moved to approve the report, and Director Alexander seconded the motion.

MOTION CARRIED UNANIMOUSLY. A copy of the report is attached.

2. *Review and Approval of Money Market Transfer/Texas Class Transfer*

After a full discussion with the Board, Director Hobgood motioned to approve the Money Market Transfer, which was seconded by Director Ellison Jr. The Board voted to approve the transfer of \$100,000.00 from the District's Money Market account to the District's General Operating Fund.

MOTION CARRIED UNANIMOUSLY. A copy of the report is attached hereto.

G. *Engineer's Report:*

1. *2025-002 Ditch 9 – Cassels Business Park*

Mr. Cravens stated that Cassels Business Park met all the requirements needed for approval. Following Mr. Wilcox's recommendation, he asked the Board to approve this development. After a brief discussion, Director Hobgood motioned to approve Cassels Business Park. Director Ellison Jr. seconded the motion.

MOTION CARRIED UNANIMOUSLY.

2. *2026-005 Ditch 6 – Always Market 8*

Mr. Cravens asked the Board to table this development because it did not meet the requirements. The Board motioned to table this item. **TABLED.**

3. *2026-006 Ditch 8 – Dollar Tree La Marque*

Mr. Cravens asked the Board to table this development because it did not meet the requirements. The Board motioned to table this item. **TABLED.**

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4. *2026-007 Ditch 6 – Texas City Fire Station 5*

Mr. Cravens asked the Board to table this development because it did not meet the requirements. The Board motioned to table this item. **TABLED.**

5. *2026-008 Ditch 9 – Cell Phone Tower*

Mr. Cravens, based on Mr. Wilcox's recommendation, told the Board that this development met all requirements and recommended approval. After a brief discussion, Director Hobgood moved to approve the Cell Phone Tower, and Director Alexander seconded the motion.

MOTION CARRIED UNANIMOUSLY.

6. *Attorney's Report:*

Mr. Lubritz had nothing to discuss at this meeting.

7. *District Manager's Report:*

District property, facilities, infrastructures, vehicles, equipment, projects, development, compliance, reporting, and personnel matters.

Mr. Cravens gave his monthly report, but no action was taken.

8. *Director's Report:*

Director Hobgood had nothing to report. Director Ellison Jr. had nothing to report.

No action was taken.

9. *Review and Approval of Bill Disbursements:*

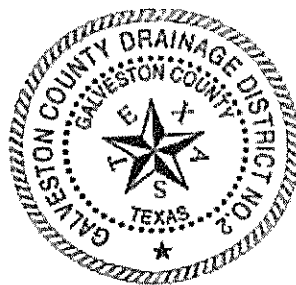
Director Hobgood, upon full review of the bill disbursements, made a motion to approve this agenda item. Director Ellison Jr. seconded the motion.

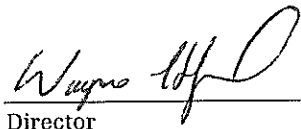
MOTION CARRIED UNANIMOUSLY. A copy of the report is attached hereto.

10. *Adjournment:*

There being no further business, the meeting was adjourned. The time was 4:42 p.m.

Approved and adopted on this 11th day of June 2026.





Director